**TR-60 ICT Lifecycle Management Committee**

Date: 20 January 2022

Time: 10:00AM – 12:00PM ET

Location: Virtual GoToMeeting

Chair: Jerry Bowman, Global Com, Inc.

Vice Chair:

Secretary: Christy Miller, BCL IT Consulting

TIA Contact: Cheryl Thibideau

**Meeting/Event Schedule:** see TIA’s Events Calendar for the full schedule (<https://tiaonline.org/events/>)

**Event Registration:** (not required as meeting is not in person)

Administrative/General Business

1. Call to Order
2. Attendance (Call Quorum, Introductions, Roster)
3. Notice of Participation

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**TIA is actively seeking participation in TR-60 standards projects from the user and general interest categories**

1. Intellectual Property Rights Policy (Early Disclosure Policy)

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1. Current Meeting Agenda Review and Approval
2. TR-60 Leadership Elections
3. TR-60 TSB Chair Update
4. Phase 1 of the ICT Lifecycle Roadmap 60.1.B Information Management Technology Status Update
5. Review Section Chairs Assignments
6. Old Business
7. New Business
8. Items from the Floor
9. Adjournment

# AVAILABILITY OF MEETING DOCUMENTS:

TR-60 members/participants are instructed to download contributions and other meeting documents from TIA Connect (connect.tiaonline.org) before the meeting.

To access the meeting’s contributions, please follow the directions below:

* + Go to [connect.tiaonline.org](file:///C:\Users\gsandels\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\MC3F9RI0\connect.tiaonline.org)
  + Enter your *Username* (your email address in the TIA database)
  + Enter your *Password*
  + Click “*LOGIN”*
  + Click the “*Communities”* tab and then select “*All My Communities*”
  + Scroll down the page and select “*TR-60 ICT Lifecycle Management Committee*”
  + Click on “*Documents*” and then select the “*20220120 Virtual*” folder